



## **CITY OF LOMA LINDA**

*Community Development Department  
25541 Barton Road, Loma Linda, CA 92354*

# **TRAILS DEVELOPMENT COMMITTEE SPECIAL MEETING AGENDA SUMMARY**

**MONDAY, MAY 15, 2006, 6:00 P.M.**  
**EMERGENCY OPERATIONS CENTER (EOC)**  
**25541 BARTON ROAD, LOMA LINDA**

- A. CALL TO ORDER 6:15 p.m.
- B. ROLL CALL (members present to constitute a quorum)

### ***Committee Members***

**Present:**     ***Jim Walling, Chairperson***  
                 ***Lynn Foll***  
                 ***Jonathan Zirkle***

**Absent:**     ***Lillian Miller, Vice Chair***  
                 ***James McIntosh***  
                 ***Randall Stephens***  
                 ***Rudy Szutz***  
                 ***Victor Miller***  
                 ***Jeanne Wiesseman***

**Guests:**     ***Robert Ziprick, Councilman***  
                 ***Michael Ward***

**Staff:**        ***Deborah Woldruff, Community Development Director***

- C. COMMENTS FROM THE FLOOR/PUBLIC PARTICIPATION (Limited to 30 minutes; 3 minutes allotted for each person)

***DISCUSSION – Director Woldruff presented Volunteer Appreciation Dinner gifts to members Jonathan Zirkle and Lynn Foll who were not able to attend the event in late April.***

***MOTION – None***

- D. APPROVAL OF MINUTES – Minutes of April 20, 2006.

Note: (The minutes of November 18, 2004; February 3, 2005; February 24, 2005; March 24, 2005; and July 28, 2005 are not available at this time.)

**DISCUSSION – The Committee approved the April 20, 2006 Agenda Summary as amended to show that Committee Member Wiesseman was present at the meeting.**

**MOTION TO APPROVE THE AGENDA SUMMARY FOR APRIL 20, 2006 AS AMENDED (ZIRKLE/FOLL; CARRIED – 3 YEAS/0 NAYS/7 ABSENT/0 ABSTAINS)**

E. DISCUSSION ITEM

1. Other Trails Projects – Status Report by CDD and PWD Staff (Old Business).

**DISCUSSION – Director Woldruff stated that no report would be given because Director Thaipejr was absent from the meeting.**

**MOTION - None**

2. General Plan Update Project, South Hills Land Use Designation (October 2005) and Alternatives (3) - Status Report by CDD Staff and Committee Chair (Old Business)

**DISCUSSION – Director Woldruff provided the Committee with an update on recent events relating to the General Plan Update Project and the status of the Trails Development Committee's recommendations to the City Council. Committee Member Zirkle introduced a revised South Hills Trails Master Plan Map that further refined the Targeted Open Space boundaries and showed the locations of signature ridgelines. The Committee agreed with the changes and approved the amendments to the map.**

**MOTION TO APPROVE THE AMENDED MAP AS IT REFINES THE ORIGINAL TRAILS DEVELOPMENT COMMITTEE'S MAP THAT WAS RECOMMENDED TO THE CITY COUNCIL (FOLL/ZIRKLE; CARRIED – 3 YEAS/0 NAYS/7 ABSENT/0 ABSTAINS)**

F. ADJOURNMENT 7:25 p.m.

**DISCUSSION – The Committee agreed to adjourn at 7:25 p.m. to the Regular Meeting on Thursday, June 22, 2006.**

Agenda Summary approved at the meeting of June 22, 2006.

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Deborah Woldruff, AICP  
Community Development Director